

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP135

Company number

04966540

Company name in full

50 Burr Road Residents Company Limited

Date of this return

The information in this return is made up to

Day	Month	Year
1	7	1
1	1	2
0	0	8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Wellington House, 1 Homefield Place, 14b Homefield Road

Any change of
registered office
must be notified
on form 287.

Post town

Wimbledon

County/Region

London

UK Postcode

S W 1 9 4 Q F

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A09 *A6ELY8UF* 08/04/2009 320
COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Martin David

Surname

Parker

Address ††

4 Homefield Place, 14b Homefield Road, Wimbledon

Post town

London

County / Region

UK
Postcode

S W 1 9 4 Q F

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	1	1	0	1	9	4	4

Forename(s)

Michael George

Surname

Finney

Address ††

3 Homefield Place, Homefield Road

Post town

London

County / Region

Postcode

S W 1 9 4 Q F

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	3	0	6	1	9	6	2

Forename(s)

Martin David

Surname

Parker

Address ††

4 Homefield Place, 14b Homefield Road, Wimbledon

Post town

London

County / Region

Postcode

S W 1 9 4 Q F

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary B	2	£10.00
Totals	2	£10.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/04/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets.

(enter number)

Platt Rushton LLP - Sutherland House, 1759 London Road

Leigh-On-Sea, Essex SS9 2RZ

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title

Mr

Date of birth

Day

Month

Year

2 | 0 | 0 | 4 | 1 | 9 | 3 | 5

Forename(s)

Wilfred John

Surname

Parker

Address ††

5 Homefield Place, 14b Homefield Road, Wimbledon

Post town

London

County / Region

Postcode

S | W | 1 | 9 | 4 | Q | F

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name *Style / Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	04966540
Company name in full	50 Burr Road Residents Company Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Waterlow Nominees Limited	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary B 1		

Shareholders' details		
Name	Waterlow Secretaries Limited	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary B 1		